

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Social Services	(2) MEETING DATE 1/7/2014	(3) CONTACT/PHONE Laurel Weir 805-781-1833	
(4) SUBJECT Request to approve the appointments of Patty Beck and Marie Chaney to the Homeless Services Oversight Council (HSOC). All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board of Supervisors approve the appointment of Marie Chaney and Patty Beck to the Homeless Services Oversight Council (HSOC) for terms expiring on January 1, 2017.			
(6) FUNDING SOURCE(S) n/a	(7) CURRENT YEAR FINANCIAL IMPACT n/a	(8) ANNUAL FINANCIAL IMPACT n/a	(9) BUDGETED? n/a
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) n/a		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: n/a <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP n/a	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: <u>January 29, 2013</u>	
(17) ADMINISTRATIVE OFFICE REVIEW Emily Jackson			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Social Services / Laurel Weir
805-781-1833

DATE: 1/7/2014

SUBJECT: Request to approve the appointments of Patty Beck and Marie Chaney to the Homeless Services Oversight Council (HSOC). All Districts.

RECOMMENDATION

It is recommended that the Board of Supervisors approve the appointment of Marie Chaney and Patty Beck to the Homeless Services Oversight Council (HSOC) for terms expiring on January 1, 2017.

DISCUSSION

The composition of the HSOC is meant to be diversified, using the collaboration of individuals and agencies to provide guidance and oversight for the on-going implementation of the 10-Year Plan.

Efforts to achieve full membership for the HSOC are ongoing and this item recommends two applicants for appointment to fill a vacant non-profit provider seat and an interested community seat.

Ms. Patty Beck is the scheduling coordinator for SLO People's Kitchen and has been on the Board for 3 years. Previously she was a staff member at the SLO County Dept. of Planning and Building and is familiar with the Housing and Community Development Block Grant (CDBG) programs operated by the Department. In addition, she worked as the interim Community Development Director in Grover Beach during the time that they performed a report on CDBG programs and did the five year progress report on the Housing Element General Plan. Therefore, Ms. Beck is recommended for appointment to fill an Interested Community seat, replacing Mary Parker. Ms. Beck's term will expire on January 1, 2017. Her application for HSOC membership is attached as Attachment B.

Ms. Marie Chaney is a founding board member of Gryphon Society Sober Living Homes, and serves as a Program Manager, Grant Writer, and Addictions Counselor. Ms. Chaney is also a Board Member of Poetic Justice Project in Santa Maria, CA. She has served as a volunteer for Gryphon Society since its inception, and has 20 years of experience as an Addiction counselor working in the non-profit Human Services field in San Luis Obispo County. In addition, she worked for two years as Parole and Community Team (P.A.C.T.) Resource Coordinator for the State of California, San Luis Obispo and Santa Maria Parole Departments. Therefore, Ms. Chaney is recommended for appointment to fill the Non-Profit Service Provider seat, replacing Bull Chaney. Ms. Chaney's term will expire on January 1, 2017. Her application for HSOC membership is attached as Attachment C.

The Maddy Act requires that the Board of Supervisors approve all changes to HSOC membership. This report requests approval of the HSOC's recommendations.

OTHER AGENCY INVOLVEMENT/IMPACT

The HSOC voted to recommend the appointments of Patty Beck and Marie Chaney at its November 20, 2013 meeting. The Clerk Recorder's office has confirmed the terms of office are accurate and that the posting requirements have been met.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with these appointments.

RESULTS

The immediate results of the action requested today will be to strengthen the HSOC by adding the expertise of Marie Chaney and Patty Beck.

ATTACHMENTS

1. Attachment A - HSOC Membership Composition 2013
2. Attachment B - Patty Beck
3. Attachment C - Marie Chaney